

ERIE COUNTY SEWER DISTRICT NO. 8  
BOARD OF MANAGERS MEETING  
OCTOBER 6, 2015  
AURORA TOWN HALL

MEMBERS PRESENT: Matthew Hoeh (9:36), Susan Friess, Garry Pecak, and Bryan Smith

OTHERS PRESENT: Joseph Fiegl, Steve Canestrari, Kevin Kaminski, and Ms. Gier

ITEM NO. 1 – CALL MEETING TO ORDER

Ms. Friess opened the meeting at 9:30 a.m.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING

On a motion by Mr. Smith, and seconded by Mr. Pecak, the Board voted to approve the minutes from the June 23, 2015 meeting. The motion carried 3-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO. 4 – OLD BUSINESS

There were no items to discuss.

ITEM NO. 5 – NEW BUSINESS

a. Amended Proposed 2016 Budget

i. 271 Resolution – Confirmation of Telephone Poll

On a motion by Mr. Smith, seconded by Mr. Pecak, the Board voted to confirm the telephone poll conducted on August 25, 2015, which approved the budget decrease in the fringe benefit rate. The motion carried 3-0.

b. User Charges 2016

i. Minutes from Public Hearing

The minutes from the public hearing conducted on September 24, 2015 was distributed to the Board. Mr. Fiegl noted that no one from the public attended the meeting.

ii. Approval of Resolution

The Board reviewed the following new rates for the 2016 budget year:

*Item 2*

Flow (water use):	\$3.50/1000 gallons
Biochemical Oxygen Demand:	\$ .03/lb.
Suspended Solids:	\$ .04/lb.
Phosphorus:	\$ .61/lb.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the User Charge Resolution. The motion carried 4-0.

c. 2016 Proposed Meeting Schedule

The 2016 Proposed Meeting Schedule was distributed to the Board. On a motion by Ms. Friess, seconded by Mr. Smith, the Board voted to approve the schedule. The motion carried 4-0. Mr. Fiegl asked the Board members if they were interested in serving another term on the Board, as the term is up at the end of the year. All of the members stated they would be willing to remain on the Board.

d. Construction Inspection Term Agreement – Change Order No. 1

The Term Agreements with DiDonato Associates, Wm Schutt Associates, and Greenman-Pederson Inc. have reached budget limits. The Division of Sewerage Management recommends the approval of Change Order No. 1, which will increase the amount of \$50,000.00 for each of the firms for a total of \$200,000.00. It was noted that this increase will be spread out over the seven sewer districts, and a major revenue source to offset these costs are the monies recovered by means of inspection fees collected when the permits are issued.

On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to approve the Change Orders. The motion carried 4-0.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

a. Payments

There were no payments at this time.

b. Operational Report

Mr. Kaminski reported that both the No. 1 and No. 2 tanks are back in operation. A temporary repair was made to the buried No. 1 tank airline. See item 6.d. below.

Mr. Canestrari reported there was some routine maintenance and some root cutting that was done, but nothing out of the ordinary to report.

c. Pretreatment Report

There was nothing to report at this time.

d. Construction Report

Mr. Pecak informed the Board that a Work Order has been issued to DiDonato to do the permanent repair of the No. 1 tank airline. Mr. Pecak also informed the Board about work on the Control Building. A Work Order has been issued to Wendel for work on the roof, doors, and windows to make the building weather-tight. Mr. Fiegl mentioned the possibility of using capital reserve rather than long-term financing for both these projects.

Mr. Hoeh reported to the Board that a road reconstruction of West Fillmore from Hamlin Ave to the Parkdale School will likely begin in spring of 2016. Mr. Canestrari stated he would look into this.

e. Section 428 Proposed Fiscal Year 2016 Appropriations Bill

Mr. Fiegl discussed a the letter sent to Senators Gillibrand and Schumer requesting that they oppose a new provision in a federal appropriations bill. If this bill goes through, it will impose unnecessary costs for the District and the ratepayers as well.

f. NYSDEC – Sewage Pollution Right to Know Act – Comments

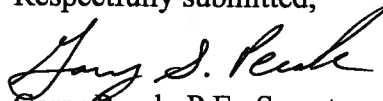
A copy of the letter from Mr. Fiegl to the NYSDEC regarding the Sewage Pollution Right to Know Act expressing the Division's comments was distributed to the Board for their information.

On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to receive and file the informational items. The motion carried 4-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Hoeh, seconded by Mr. Smith, the meeting was adjourned at 9:50 a.m. The motion carried 4-0.

Respectfully submitted,



Garry Pecak, P.E., Secretary  
ECSD No. 8 Board of Managers

Motion to approve minutes of October 6, 2015

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Approved/Disapproved: \_\_\_\_\_

Date: \_\_\_\_\_

Signed: \_\_\_\_\_